

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 15, 2008
Arizona Department of Transportation (ADOT)
Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 15, 2008 relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 24:	BIDS OPENED:	January 18
	HIGHWAY:	YUMA AREA SERVICE HIGHWAY (SR 195)
	SECTION:	Avenue E ½ to B-8
	COUNTY:	Yuma
	ROUTE NO.:	SR 195
	PROJECT:	STP-900-A(053)B 195 YU 005 H577403C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving
	AMOUNT:	\$ 15,563,535.05
	STATE AMOUNT:	\$ 18,458,260.00
	\$ UNDER	\$ 2,894,724.95
	% UNDER	15.7%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

REMOVE FROM AGENDA

*ITEM 28: BIDS OPENED: December 13
 HIGHWAY: STATE PARKS
 SECTION: Roper Lake State Park
 COUNTY: Graham
 ROUTE NO.: US 191
 PROJECT: U-191-A-504 191 GH 118 H484401C
 FUNDING: 100% State
 LOW BIDDER: Grey Mountain Construction, LLC
 AMOUNT: \$ 1,014,735.00
 STATE AMOUNT: \$ 1,084,975.00
 \$ UNDER: \$ 70,240.00
 % UNDER: 6.5%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

ADDITION TO AGENDA

**ITEM 9A: A Resolution of the Chairman and Committee of the Arizona State
Transportation Board, No. 2008-02. Supporting federal funding for
the Mariposa Port of Entry Reconfiguration Project in FY 2009.**